



NATIONAL RIFLE ASSOCIATION OF NEW ZEALAND INC.

Seddon Rifle Range, cnr Messines Ave and Alexander Road
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Minutes of the National Rifle Association of New Zealand Council held in the Trentham Rifle Club rooms, Shooting Village, Trentham on Saturday & Sunday, 18 & 19 June 2022

Item 1 – Opening

The President, Malcolm Dodson, declared the meeting open at 9:30am.

Item 2 – Roll Call

The following Officers and Councillors were present:

President	Malcolm Dodson
Deputy President	Brian Carter
Chairman	Ross Mason
Deputy Chairman	André Doyle
Treasurer	Coby Snowden
Secretary	Helen Morgan
Wellington Delegate	Daryl May
Councillor by postal vote – 2020-22	Diane Collings
Councillor by postal vote – 2020-22	Amy Hatcher
Councillor by postal vote – 2022-24	Graham Piper
Councillor by postal vote – 2022-24	Jono Phillipps
Minute taker	Rob Morgan

Item 3 – Apologies

Apologies were received from Chris Kershaw, Larry Meredith, Jono Phillipps & Bob Gordon.

Moved Diane Collings / Amy Hatcher – Carried

Item 4 – Minutes from the last Council meeting – Zoom 13 April 2022

The minutes were taken as read and signed as a true and accurate record

Moved Andre / Diane Collings – Carried

Item 5 – Matters arising from the minutes

There were no matters arising

Item 6 – Treasurers Report

Coby presented her Treasurers Report and Financial Statement for 9 months to 31 May 2022.

We have a healthy surplus this year unless there's some major expenses the Treasurer is not aware of. This years National Championship showed a small deficit rather than the large one of the year before.

There is an issue with the Northern Region Teams invoice from the 2022 Championship. There is disagreement between the clubs about the percentage to be paid by each club. Northern Region accept they need to sort it out themselves and get the invoice paid.

General discussion on availability of components specifically projectiles.

Brian Carter asked about the interest rate we are currently getting. Coby advised that the term deposit rate is currently 3.3% and some of the short-term rates are improving.

Moved that the Affiliation Fees remain the same

Coby Snowden / Brian Carter – carried

Full Affiliation	- \$150
First Year	- \$75
Under 25	- \$75
Associate	- \$35

Moved that the daily Championship levy stay the same at \$6 per day/per person

Diane Collings / Amy Hatcher – carried

Malcolm Dodson thanked Coby for her excellent report.

Moved the Treasurers Report be accepted

Coby Snowden / Daryl May – carried

Item 7 – Adoption of Annual Reports

Honours Report

Report received

One notable performance to be added – Mike Collings, Te Puke Rifle Club shot at Gisborne Championships 900 & 1000 yards – 150.25

It was decided a new heading 'shot on E-Targets' should be used.

It was moved that this report be accepted

Diane Collings / Amy Hatcher – carried

Life Membership Report

There were no nominations

Distinguished Service Medal

Report received

It was moved that Karyn Flanagan receive a DSM

Malcolm Dodson / Andre Doyle - carried

Selectors Report

Report received

Teams selected this past year were North v South and NZ F Class teams to South Africa.
It was moved to accept this report
Malcolm Dodson / Diane Collings – carried

ICFRA Rep Report

Report received

There was discussion on the growing importance of World Championships now it seems unlikely that rifle shooting will be in the Commonwealth Games again.

It was moved to accept this report

Malcolm Dodson / Brian /Carter – carried

Range Directors Report

Report received

Alan thanked the ‘Wednesday gang’ for their commitment to Seddon range. It was also sad to hear of Lee Stacey’s stroke and move to the Care home.

It was moved to accept this report

Brian Carter / Malcolm Dodson – carried

A letter of thanks to be sent to the ‘Wednesday Gang’ via Alan.

CRO Report

Report received

Discussion took place about recruiting another Range Officer from around the membership.

It was moved to accept this report

Diane Collings / Coby Snowden – carried

NZ Shooting Federation Report

Report received

NRANZ received funding for the F Class Team Manager. The Commonwealth Games in 2026 is to be held in Victoria, Australia. The Oceania Championship is to be held in either Sydney or Brisbane.

It was moved to accept this report

Malcolm Dodson / Diane Collings – carried

COLFO Report

Report received

Discussion on the current situation with legislation. The Coronial Enquiry into the Christchurch shootings is due out soon. Colfo celebrated its 25th anniversary in November 2021.

It was moved to accept this report

Malcolm Dodson / Daryl May – carried

Veterans Report

Report received

It was moved to accept this report
Amy Hatcher / Andre Doyle – carried

Chairman’s Report

Report received

It was moved to accept this report
Ross Mason / Andre Doyle – carried

Item 8 – Election of Officers

Championship Planning Committee – WRA Executive & NRA Secretariat
Amy Hatcher / Brian Carter – carried

Championship Match Committee – **(President)**, (South Island Delegate, Chris Kershaw), (North Island Delegate, Brian Carter)
Diane Collings / Daryl May – carried

National Selectors – **Mr D Crow**, Mr M Dodson, Mrs D Collings
Amy Hatcher / Brian Carter – carried

Technical Advisory Committee – Mr M Collings (Mr Collings to call for assistance as required)
Coby Snowden / Daryl May – carried

High Performance Coach – Mr D Crow
André Doyle / Brian Carter – carried

Director of National Coaching – Mr M Dodson with help from Mr J Phillipps
Daryl May / Amy Hatcher – carried

Life Membership Representative – Mr B Millard
Amy Hatcher / Diane Collings – carried

Honours Committee – **Mrs D Collings**, Mr O Whiteman
Andre Doyle / Graham Piper – carried

Range Advisory Committee – **John Snowden**, Ross Mason
Daryl May / Brian Carter – carried

School Postal Match Co-ordinator – Mr J Phillipps
Diane Collings / Brian Carter – carried

Under 25 Development Coach – Mr J Phillipps
Brian Carter / Diane Collings – carried

Chief Range Officer – Mr R Morgan

Brian Carter / Diane Collings – carried

Seddon Range Director – Mr A Whiteman

Brian Carter / Diane Collings – carried

NRA Publicity Officer – Vacant (call for volunteer among members)

NZ F Class – To remain vacant until the F Class section confirm whether they still need this position.

COLFO – Mr M Dodson

Amy Hatcher / Daryl May – carried

NZ Shooting Federation – Mr R Morgan with Ms H Freiman as our second delegate

Diane Collings / Brian Carter – carried

It was moved to nominate Mr R Morgan as NZ Shooting Federation Vice President

Malcolm Dodson / Brian Carter – carried

ICFRA Councillor – Mr M Dodson

Amy Hatcher / Diane Collings – carried

ICFRA F Class Rep – Mr F Duckett

Graham Piper / Daryl May – carried

ICFRA Target Rifle Committee – Mr M Dodson

Brian Carter / Amy Hatcher – carried

ICFRA Commonwealth Games Committee – Mr C Kershaw

Larry Meredith / Brian Carter – carried

ICFRA World Champs Committee (WCC) – Mr M Dodson

Diane Collings / Brian Carter – carried

ICFRA Veterans Committee – Mr J McLaren

Brian Carter / Diane Collings – carried

Grading Committee – **Mr C Kershaw**, Mr R Mason, Mrs C Snowden

Diane Collings / Brian Carter – carried

Membership Committee – **President**, NRANZ Councillors

Diane Collings / Brian Carter – carried

Chairman – Mr R Mason

Coby Snowden / Diane Collings – carried

Deputy Chairman – Mr A Doyle

Ross Mason / Brian Carter – carried

Health & Safety Committee – The NРАНZ Council with **Mr A Doyle** the convenor
Diane Collings / Graham Piper – carried

Item 9 – Fixtures List

Regional Programme 2022 / 23

Need to notify Australia that the teams matches could be shot on the Sunday after the Finals.

WRA's 1000 yard sweepstake to be included on the program.

WRA have been asked to consider moving their meeting from Sunday to Saturday to allow for 2 days of teams shooting.

It was acknowledged that Taranaki Club had closed.

The fixtures list was considered complete to date.

Item 10 – Remits

Due to an error, Clubs didn't receive the Remits emailed in May. It was decided to defer the Remits until the Zoom meeting in September.

Item 11 – Kindred Organisations

Wellington Service Rifle Association (WSRA) – an email was received from the WSRA asking for their members to be able to enter NРАНZ .303 Championships without paying a full affiliation fee.

It was moved that Wellington Service Rifle Association be accepted as a Kindred Organisation
Ross Mason / Brian Carter – carried

It was moved that a 'one off' Administration Fee of \$10 should apply
Amy Hatcher / Diane Collings – carried

Item 12 – E Targets

The report from the PET project team was discussed and while all the E Targets trialled were fit for purpose, the cost benefit of their purchase and operation did not stack up. In the end the cost to the membership was considered too great. It was also likely to increase the cost of entry to the National Championship.

It was moved not to go to E Targets in the foreseeable future due to cost benefits not justifying their purchase.

Malcolm Dodson / Graham Piper – carried

It was moved that a sincere vote of thanks go to the PET project team.

Malcolm Dodson / Daryl May – carried

Item 13 - Replacement of Executive Members

Malcolm spoke to the meeting regarding the stability of counsel and secretariat members. He alerted to some of the senior members wishing to step down from their rolls. There needs to be a plan to go forward to mitigate the loss of corporate knowledge.

Item 14 - Constitution

We need to look at our Constitution and moving forward have a template so clubs will have a starting point.

Brian advised the meeting that any potential changes to our Constitution can't be made yet because we are still waiting for the new police regulations to be released.

Brian is working on re doing the Constitution.

Item 15 – ICFRA dates

Malcolm received an email from Lindsay Peden (Secretary General ICFRA) asking countries to vote on upcoming dates to hold World Championships. The options were

(A)

2023 FCWC – South Africa

2024 WLRC – South Africa

2026 FCWC – UK Bisley

2028 WLRC – UK Bisley

2030 FCWC – Venue to be bid

2032 WLRC – Venue to be bid

(B)

2023 FCWC – South Africa

2024 WLRC – South Africa

2027 FCWC – UK Bisley

2028 WLRC – UK Bisley

2031 FCWC – Venue to be bid

2032 WLRC – Venue to be bid

It was moved that New Zealand would vote for Option A

Coby Snowden / Amy Hatcher – carried

Item 16 – Honour Boards

It was discussed to get an Honour Board for Ballinger Belt winners and maybe one for past Presidents.

Helen had received a quote from dzinesigns in Upper Hutt. The meeting wanted to check if this quote included or excluded the lettering.

The meeting thought it was a good idea but to do the Ballinger Belt board first as the past Presidents board would take many hours of research.

Item 17 – Centenary of NRANZ 2023

The meeting was shown a badge with 1923-2023 100th Anniversary. The cost quoted from a Christchurch company was \$17 each if ordering 100 or more. Amy thought she could get them for half that cost from an overseas company and would make inquiries.

A meal for all competitors and families on the Saturday evening following the final. The meeting thought this was a good idea and it was suggested that a tick box be added to the entry form so numbers could be finalised.

Item 18 – Advertising

The meeting talked about making a budget available to Clubs to promote their Club and encourage new membership.

It was moved that a budget be made available to Clubs to promote membership up to \$500 per club.
Brian Carter / Daryl May – carried

It was moved that Clubs be reimbursed from NRANZ based on a copy of the original invoice provided to NRANZ – directly or indirectly.
Coby Snowden / Diane Collings – carried

It was moved that the money is not to be used for reimbursement of Club Members for time, transportation, prizes or sponsorship.
Brian Carter / Diane Collings – carried

There needs to be information sent to Clubs about ways to promote their Club. Malcolm will send out a newsletter with details.

There was decision on doing a promotional video/s on explaining our sport. This could be linked to the National Champs.

It was moved that Brian Carter, supported by Amy Hatcher and Andre Doyle, investigate further.
Daryl May / Diane Collings – carried

Item 19 – NZ Palma Team to South Africa 2024

Malcolm intends to run some training weekends early in the season. Dates to be advised.

Item 20 – NZ Ladies Team

The meeting agreed that Amy should contact the 2020 Collinson Shield Team members and confirm that they are still available. All team members are eligible for a pocket as they were originally selected.

The meeting closed for the night at 1700 hrs.
The meeting recommenced at 0900 hrs Sunday.

Item 21 – National Championship

Review of FTR Classic and FPR

It was moved that both FTR-Classic and FPR remain fully integrated into the National Championships.
Daryl May / Diane Collings – carried

Trophies

Graham Piper, on behalf of the Hamilton Whata Whata club, donated a Cup for the National meeting. The name of the Cup will be advised by Graham soon. The club have suggested to the Secretariat it be used for the Belt series aggregate for FPR.

Taranaki Rifle Club and Association have closed this year. Alan Drake has donated 4 trophies to be used at the National Championship. Also donated is a Championship Belt that was jointly competed for between Taranaki and Cheltenham clubs.

The Secretariat are still looking for 1 more Championship Belt so that FTR-Class and FPR both new classes have Belts.

The meeting thought an email should go out to Clubs advising them about the 2 new classes and that any new trophies must be at the NRANZ office before October so they can be included in the 2023 Championship.

Regional Teams Match

The meeting was advised that a remit needed to be submitted to change this Match to a Club Match.

International Teams Matches

Australia have not yet advised how many teams they will be sending for January 2023. If we need 2 days for team shooting the preference would be to have 300 Metre on E-Targets on Friday, move the WRA meeting to Saturday and use Sunday and Monday for teams.

No decision can be made until we hear from NRAA.

Item 22 – Components

7mm Berger projectiles are confirmed through NZ Ammo and due in August. NZ Ammo could not confirm what other projectiles may arrive at the same time.

30,000 184gr projectiles have been ordered – the meeting wondered if orders should be limited. The Secretariat will look at doing this once confirmation is received the order is on its way.

Item 23 – Club & Ranges Regs

It was moved that the report prepared by John Snowden be updated and circulated to all Club Secretaries for distribution to all members.

Brian Carter / Amy Hatcher – carried

It was moved that NRANZ will undertake to financially support clubs to get ranges certified excluding the Government imposed fees
Malcolm Dodson / Brian Cater – withdrawn

It was moved that NRANZ intends to support clubs financially to obtain range certification, the specifics to be advised.
Daryl May / Amy Hatcher – carried

Item 24 – Disposal of Trial E Targets

It was moved that the Secretariat be tasked with arranging for the disposal of the E Targets and server purchased for the trials.
Diane Collings / Amy Hatcher – carried

Item 25 – Remits

General discussion only about Remits

Item 26 – Strategic Plan

Webpage review

Review previous Strategic Planning file.

Councillors were assigned responsibilities but were not followed up. COVID has disrupted it a lot.

Secretary to attach appendix A to these minutes. Give everyone a copy of the document again and discuss it at the next meeting.

Item 27 – Dates for the next council meetings

1. Zoom meeting 31 July 2022 @ 7:00pm to discuss the Strategic Plan
2. Zoom meeting late September to discuss the Remits

Item 28 – Meeting closure

The President closed the meeting at 1430 hours and thanked Trentham Rifle Club for the use of their Club rooms.

Signed as a True and Accurate record

_____ - President

_____ - dated

Action Points

Update Notable Performances page on website – secretary, done
Letter of thanks to Wednesday Gang & Alan Whiteman – secretary, done
Notify Wellington Service Rifle Assn – secretary
Letter of thanks to PET project team – secretary
Advise ICFRA of NZ's vote – secretary, done
Confirm what is included in dzinesigns quote – secretary, done
Disposal of Trial E Targets – Secretariat, done
Video – Brian Carter with Amy & Andre
Attach Appendix A to these minutes – secretary
Resend responsibilities in Strategic Plan – secretary